

**Electronic Articles of Incorporation
For**

P19000055491
FILED
July 03, 2019
Sec. Of State
ndmccleessam

MERIDIAN WELLNESS INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MERIDIAN WELLNESS INC

Article II

The principal place of business address:

852 SAXON BLVD
35
ORANGE CITY, FL. 32763

The mailing address of the corporation is:

3895 LAKE EMMA ROAD
137
LAKE MARY, FL. 32746

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

MOYA FENG
3895 LAKE EMMA ROAD
137
LAKE MARY, FL. 32746

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MOYA FENG

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Article VI

The name and address of the incorporator is:

MOYA FENG
3895 LAKE EMMA ROAD
137
LAKE MARY, FL 32746

Electronic Signature of Incorporator: MOYA FENG

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MOYA FENG
3895 LAKE EMMA ROAD STE 137
LAKE MARY, FL. 32746